# BOARD OF PUBLIC SERVICE Regular Meeting

Saint Louis, Missouri – April 16, 2019

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Agustin, Echols and Edwards.

Absent: President Bradley (excused).

Copy of the Minutes of the Regular Meeting of April 9, 2019 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Public Utilities that the Minutes of the Regular Meeting of April 9, 2019 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Echols and Edwards.

Noes: None.

Absent: President Bradley (excused).

Abstained: Director Edwards.

In the absence of the President, Board of Public Service, the Director of Public Utilities was appointed President pro tem by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Echols and Edwards.

Noes: None.

Absent: President Bradley. (excused)

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

#### PRESIDENT

Detailed plans and specifications for the following work transmitted with the recommendation that it be approved and the Board set the date of May 21, 2019 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

295456 Letting No. 8685 – PA System Replacement – Phase III at St. Louis

Lambert International Airport

Estimated Cost: \$2,770,000.00

- 295457 Addendum No. 2 to the plans and specifications for Letting No. 8690 Juvenile Detention Door and Security Control Upgrades Project No. R2017-90-078, located at 920 North Vandeventer Avenue, St. Louis, Missouri approved and President authorized to execute same.
- 295458 Supplemental Agreement No. 1 to PSA No. 1213 MEP Design Services at 12<sup>th</sup> and Park and Wohl Recreation Centers approved and President authorized to execute same.
- 295459 Supplemental Agreement No. 1 to PSA No. 1215 Design of the Replacement of Miscellaneous HVAC Equipment for Terminals 2 and North AARF Climate Control Package 3 St. Louis Lambert St. Louis International Airport approved and President

authorized to execute same.

- 295460 PSA No. 1225 Professional Engineering Services for the Design of the Reconstruction of Taxiway Delta from Runway 6-24 to Taxiway Charlie at St. Louis Lambert International Airport approved and President authorized to execute same.
- 295461 Equipment Services Division Contract for Vehicle and Equipment Diagnostics, Repair and Replacement with Cummins, Inc. d/b/a Cummins Sales and Services approved and President authorized to execute same.
- 295462 Equipment Services Division Contract for Dodge Vehicle Repair and Service with Royal Gate Dodge approved and President authorized to execute same.
- 295463 Equipment Services Division Contract for Automotive Body Repair with Degel Truck Center approved and President authorized to execute same.

## PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

- Joint recommendation that Application No. 126285, Pace-Delmar Associates LLC, public improvement for driveway aprons and utility connections at Delmar and Skinker in City Block 4849E be filed by reason of the fact that proposed work does not need a BPS permit. It is work that just needs to be reviewed for regular sidewalk and driveway permits, which the applicant would obtain from the Street Department.
- Joint recommendation that Application No. 126250, KAI Design Build, construction of a new commercial building with improvements to include parking, sidewalks and utilities at 1709-25 No. Grand, 3615-21 Aldine and 3614-16 Cote Brilliante in City Block 1880 be filed by reason of the fact a BPS permit is not needed. The alley in the project is in the process of being vacated under Petition 6868 and the other work will come under the building permit application and regular sidewalk and driveway permits issued by the Street Department.

# **DIRECTORS OF PUBLIC UTILITIES AND STREETS**

Joint recommendation that (8) Eight AT and T Applications be approved, subject to certain conditions as follows:

- 295466 124544, start at existing AT and t manhole located on No. Broadway at John (front 4616 No. Broadway). From manhole bore east down John staying 1' off of the curb for 178', place a new 3'x2'x3' handhole at the corner of John and Bulwer and then turn and bore south down Bulwer under the front edge of the sidewalk for 105'. At this point turn and bore east across Bulwer for 49' then enter the private property at the front of 4622 Bulwer,
- 295467 124545, place new buried copper cable to the side of 8889 Hall Street. The buried cable will be placed within the right of way. Starting at the side of 9012 Hall Street, AT and T to place a buried copper cable down Hall Street then across Hall Street to the side of 8889 Hall Street,
- 295468 124546, contractor to access manhole at 920 Dock and bore 120' NE to pole at splice at side of 3201 No. Broadway. Lane closure will be needed.
- 295469 124552, from existing MH near 3101 So. Grand, utilize existing conduit to place new fiber down Grand to vacated alley and eventually into customer at 3100-12 So. Grand Blvd. splicing will take place in MH once all placement to complete.
- 295470 124553, contractor to access manhole in front of 901 No. 10<sup>th</sup> and bore 100' west to customer conduit at 901 No. 10<sup>th</sup> South. Lane closure will be needed.
- 295471 124554, place 2" poly pipe with fiber starting at existing MH located on N. Leonard at the alley (side of 3299 Washington), bore east in the alley for 263', then turn and place 3' to property at 3207 Washington,
- 295472 124555, place a new buried fiber optic cable along Duncan Ave to 4340 Duncan.

The buried cable will be placed within the right of way. Starting at the parking lot located at the front of 4317 Duncan, AT and T to place a buried fiber optic cable down Duncan to 4347 Duncan then across Duncan to 4340 Duncan.

295473 124556, bore from an existing manhole at the intersection of So. Theresa Av. And Papin St. located at the front of 812 So. Theresa. Then bore east on Papin for 235 feet to Edwin. Then north on Edwin to 810 Edwin, continuing on existing AT and T easement.

Joint recommendation that (2) two Level 3 Communications Applications be approved, subject to certain conditions as follows:

- 295474 124549, place fiber optic beginning at existing MH 06950025 located in the NE corner of So. 11<sup>th</sup> St. and Walnut, route west 50' across So. 11<sup>th</sup>, then south along the west side of So. 11<sup>th</sup> for 385' to a point where conduit will leave the ROW,
- 295475 124557, place fiber optic cable starting at the existing HH on the east side of So. Newstead, in the sidewalk southeast of building at 4400 Clayton, bore north for 208' to proposed HH in the sidewalk, then west across the street for 85' to proposed HH on property at 4400 Clayton.

Joint recommendation that (3) three Charter Applications be approved, subject to certain conditions as follows:

- 295476 124547, starting at existing Charter manhole at the rear of 701 No. 1<sup>st</sup> St. at Lucas Ave. Charter would like to bore north 155' down alley way and enter into the building at 701 No. 1<sup>st</sup> St.
- 295477 124548, start at existing manhole at 1320 Lucas Ave. bore 511' in the street to the intersection of Lucas and No. 13<sup>th</sup> St. then bore north 311' going onto property at 721 No. Tucker and.
- 295478 124551, start at existing manhole at 1501 Locust, bore west 394' on St. Charles St. towards 17<sup>th</sup> St., Place a vault, then bore south 305' and place another vault at 1624 Locust, then enter the building.
- Joint recommendation that Application No. 124550, MCI Metro Access, to place conduit to pull fiber, starting at existing handhole located near 1136 Washington Ave., bore north 192' along the east side of Tucker Blvd., then turn east and bore 458' along the south side of Luc save. Ending at existing hand hole near 1101 Lucas Ave.be approved, subject to certain conditions.
- Joint recommendation that Application No. 126456, Ameren Missouri, constructing 390 feet of conduct and installing one new manhole at 3763 Forest Park (149 Element Hotel) in the alley between Forest Park and Laclede for new service to the 149 Element Hotel. Open Trench construction be approved, subject to certain conditions.

#### DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Joint recommendation that (3) Applications to subdivide land be approved, subject to certain conditions as follows:

- 295481 126492, Check Point Surveying, 7408-10, 7412, 7416, 7420 and 7440 Vulcan in C.B. 3049 and 3086,
- 295482 126301, 1401 Locust Street LLC and Star Park LLC, 1400-12 Washington and 1401-09 Locust in C.B. 826 and 833 and,
- 295483 126507, Garcia Development Holdings LLC, 3431-35 and 3437 Texas in C.B. 1565.
- Joint recommendation that Application No. 126493, Garcia Development Holdings, LLC, to subdivide land at 2639 Shenandoah in C.B. 1381 be approved, subject to certain conditions.

Joint recommendation that Application 126493, Graves Realty, to subdivide land at 5755 Milentz Ave. (AKA 5615 Hampton) in C.B. 5834 be denied per Board Order 720.

#### DIRECTOR OF STREETS

Joint recommendation that (5) Five Applications for sidewalk café be approved, subject to certain conditions a follows:

- 295486 126467, Stephen Lempley LLC d/b/a The Baked Bear, utilizing 272 sq. ft. at 6140 Delmar,
- 295487 126468, Rice Spirits LLC d/b/a Three Monkeys, 8 tables and 40 chairs, utilizing 497 sq. ft .with liquor at 3153 Morganford,
- 295488 126475, Kitchen House Coffee LLC, 5 small tables and chairs on Schirmer and bench seating on Ivory, utilizing a total of 155 sq. ft. at 7700 Ivory St,
- 295489 126491, City Magic Cocktail Lounge and Restaurant, up to 15 people, utilizing 180 sq. ft. with liquor at 4955 Dr. Martin Luther King Dr. and,
- 295490 126505, Volpi Italian Foods, 3 tables and 12 chairs, utilizing 180 sq. ft., at 5256-58 Daggett.
- 295491 Recommendation that Application No. 126490, Lift for Life Academy, to encroach with banners on 2 light poles on So. 7<sup>th</sup> St. north of Geyer Ave. be approved, subject to certain conditions.

## DIRECTOR OF PARKS, RECREATION AND FORESTRY

- 295492 Recommendation that Application No. 126484, Travelers TV Network Inc., permission to fly a drone on April 26<sup>th</sup> or 27<sup>th</sup> 2019 depending on the weather overlooking park from Skinker and Lindell. This is not restricted air space and the drone will not be flying over people during this photo shoot be approved.
- 295493 Extension of Contract for Catering Services between the Department of Parks, Recreation and Forestry and Westwood Catering for extension from July 1, 2019 to June 30, 2020 approved and President authorized to execute same.
- 295494 Extension of Contract for Catering Services between the Department of Parks, Recreation and Forestry and Butler's Pantry for extension from July 1, 2019 to June 30, 2020 approved and President authorized to execute same.

### DIRECTOR OF PUBLIC SAFETY

- 295495 Recommendation that (9) nine Festival Zones be approved, subject to certain conditions as follows:
  - 126510, Deaconess Ctr for Child Well-Being Com Fair (1200955), Bell between No. Spring and Vandeventer April 27, 2019,
  - 126511, Benton Park Food Truck Pop Up (1199484) Benton Park April 28, 2019, 126512, Cinco de Mayo Bevo (1192631) Gravois between Gannett and Taft May 5, 2019.
  - 126513, Pop's Blue Moon (1202041), Pattison between Edwards and Marconi May 18, 2019,
  - 126514, BJC Support Service Picnic (1199589), Hudlin Park and metered area between So. Euclid and BJH Plaza May 22, 2019.
  - 126515, Circus Flora (1198877), Festival Zone: Washington (S), Delmar (N), N. Theresa (W), N. Leonard (E), Streets to be closed for performances within perimeter are: Josephine Baker b/t Washington and Sam Shepard; Sam Shepard b/t N. Theresa and Josephine Baker May 23 July 3, 2019,
  - 126516, Watson and Friends of Historic Ville Neighborhood Family Reunion (1187103) Parade start at Sumner H (4248 W. Cottage), turn on Billups to MLK, turn on

MLK to Newstead, turn on Newstead and ending at 4404 Garfield, close 4405 Garfield between Newstead and Taylor and Newstead between No. Market and Cote Brilliante, May 25, 2019,

126517, Lindenwood Park Music Concert (1185698), Lindenwood Park parallel to Pernod and Pernod between Jamieson and Prather May 28, June 23, August 4 and September 1, 2019,

126518, Uncorked Wine and Jazz (1198833), Kiener Plaza and Market May 30 – June 1, 2019.

295496 Motion of the Director of Parks, Recreation and Forestry that seven (7) Conditional Use Permits be approved (1 approved and 6 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Public Utilities.

#### 1 approved:

126521, 2601 Whittier, adult daycare, 7 a.m. to 5:30 p.m., no cooking 6 approved with conditions:

126522, 4180 Manchester, resale shop, clothing store and furniture business,

126523, 5277 Plover, daycare with 48 children, Monday-Friday, no cooking,

126524, 2418 So. 18<sup>th</sup> St., lawn care and landscaping business (office use only).

126525, 3248 Ivanhoe, sit down restaurant with outdoor grille and no liquor,

126526, 1919 Bremen, home daycare with 10 children,

126527, 11050 Riverview, construct gas station and convenience store.

The foregoing recommendation ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Agustin, Arrighi, Edwards and President pro tem Skouby.

Noes: None.

Absent: President Bradley (excused).

295497 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for April 16, 2019 subject to the Letting being removed, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Agustin, Arrighi, Edwards and President pro tem Skouby.

Noes: None.

Absent: President Bradley (excused).

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, April 23, 2019, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Agustin, Arrighi, Edwards and President pro tem Skouby.

Noes: None.

Absent: President Bradley (excused).

Attest:

Secretary

President pro tem